

## TC5 Meeting of 3/19/2019

APEC 2019, Anaheim – CA

### Sudip presented:

- the Agenda for the meeting.
- the minutes at ECCE 2018 for approval. Minutes was approved.
- brief updates for conferences sponsored by TC5 by Yan Fei Liu who is presenting a proposal for changing the officer structure. He is proposing
  - (a) One chair
  - (b) Two vice-chairs: one for conferences/workshops, and another for operations and products (webinars, tutorials, new/future technology, standards, etc.).
  - (c) Communication, website,
  - (c) SecretaryOther positions as indicated in the slides will be by appointment.
- the highlights of the TC5's activities presenting different opportunities for participating in TC5. He announced that a new election should take place to accommodate the new structure of the committee.
- the trust areas and its membership as well as the need for additional chairs.
- slides about PEDG 2019 in Xi'an, China; PEDG 2020 in Dubrovnik, Croatia; PEDG 2021 in Chicago, USA. The PEDG Steering Committee is entertaining proposals from Chile and Colombia for PEDG 2022.
- a list of other conferences supported by TC5.
- Information about the Lifetime Technical Achievement Award.
- the Best Paper Awards given at PEDG 2018.
- the list of webinars completed and upcoming.
- a special issue of JETSPE.
- the traveling lectures for 2018 and 2019.
- the organization of a special session on Sustainable Energy Systems and Energy Sustainability at ECCE 2018. There is an emphasis on continuing this in the future conferences.
- FEPPCON 2019 and other emerging initiatives like ITRW.
- the need for proposals for PEDG 2023 and future years.
- the need for volunteers for TC5 Special Session for ECCE 2019.
- the need for a formal process for webinars.
- a new committee member for the best paper award.
- the need for a formal process for the student travel awards.
- the need for a new website coordinator for TC5.
- the need for a TC5 liaison for the standard committee.
- the possibility of a TC5 meeting at PEDG. The consensus was that it would be positive.
- the TC5 budget was presented highlighting the funds for student travel, traveling lecturers, special sessions, other budget items.

### Discussions:

- Prof. Liuchen Chang talked about the international roadmap for distributed energy resources following the experiences gained when developing ITRW.
- Prof. Liuchen Chang asked for co-sponsorship of IASTED 2019. Motion to support it passed.
- Sudip talked about.